CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Meeting

REGULAR COUNCIL

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Crystal Siembida-Boggs

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Amanda J. Banner.

Each member of council had a copy of the agenda for this regular council meeting. Each member of council had a copy of the minutes of the regular council meeting held on February 6, 2018. The minutes stand as presented.

Blakeman read a letter from the American Legion Auxiliary Unit Post 290 requesting permission to hold the annual "Poppy Days" on Friday, May 11, and Saturday, May 12, in the City of Columbiana.

Blakeman stated the city received letters of interest in the vacant seat on the Columbiana Civil Service Commission unexpired term ending May 15, 2021, from Trent Henry, Tony Dolan, and Nicole Ice.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of February 13, 2018.

Rob Schwartz appeared before council to discuss the Wine Festival to be held on July 20 and 21, 2018, at Towne Center at Firestone Farms.

Bekar moved to approve the Wine Festival to be held on July 20 and 21, 2018, at Towne Center at Firestone Farms. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for January 2018, and the EMS department reports for December 2017 and January 2018.

Souder moved to concur with the city manager and police chief to appoint Ryan Marshburn, Bradley McGovern, William Hewitt, and Stephen Taylor, Jr. to the Columbiana Police Auxiliary Unit. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Banner administered the oath of service to Ryan Marshburn, Bradley McGovern, William Hewitt, and Stephen Taylor, Jr.

Police Chief Tim Gladis stated the department has received pledges and donations for the

Finance Director Mike Harold presented council members with the preliminary budget and asked council members to review the budget for the March 6 meeting.

Council members discussed the possibility of capping the income tax.

Council members reviewed the bill list of February 20, 2018.

There was no old business.

Blakeman noted under new business there were one ordinance and one resolution. McBane moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinance and resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel moved to approve Resolution 18-R-517 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

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Blakeman read Ordinance 18-O-2948 by title only-----"AN ORDINANCE VACATING A 10' UNNAMED ALLEY AND 1' STRIP (RESERVED.)"

McBane moved to approve Ordinance 18-O-2948 under <u>FIRST READING</u>. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Boggs moved to approve the request from the American Legion Auxiliary Unit Post 290 to hold the annual "Poppy Days" on Friday, May 11, and Saturday, May 12, in the City of Columbiana. Liston seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

McBane moved to appoint a member to the Columbiana Civil Service Commission unexpired term ending May 15, 2021. Boggs seconded the motion.

Dolan and Ice stated why they wanted to serve on the commission and answered questions from council members. Henry was not present.

Council members voted by paper ballot as follows: Bekar-Ice; Souder-Ice; McBane-Dolan; Liston-Ice; Boggs-Dolan; and Noel-Ice.

On roll call to appoint Ice to the Columbiana Civil Service Commission unexpired term ending May 15, 2021: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Souder moved to come out of executive session at 8:25 P.M. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:26 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer